

AGENDA
KAUAI LIQUOR CONTROL COMMISSION
THURSDAY, MARCH 17, 2016, 4:00 P.M.
LIHUE CIVIC CENTER, MO'IKEHA BUILDING
MEETING ROOM #3
4444 RICE STREET
LIHUE, KAUAI, HAWAII

Oath of Office for new commission member William Gibson

CALL TO ORDER

ROLL CALL

APPROVAL OF AGENDA

MINUTES OF THE MEETING OF MARCH 3, 2016

1. DIRECTOR'S REPORTS:

a) INVESTIGATORS' REPORTS:

b) INCOMING COMMUNICATIONS:

- (1) From Delicato Family Vineyards, Re: Brazil coupon offers
- (2) From The Wine Group, Re: Save Me San Francisco Backstage sweepstakes
- (3) From Wismettac Asian Foods, Inc., Re: change of corporate legal name
- (4) From Sweepstakes Consulting, Re: Casa Noble Mexico sweepstakes
- (5) Disturbance Report from Joe's on the Green

c) OUTGOING COMMUNICATIONS:

- (1) To Delicato Family Vineyards, Re: Brazil coupon offers
- (2) To The Wine Group, Re: Save Me San Francisco Backstage sweepstakes
- (3) To Council Chair Mel Rapozo, Re: Resolution No. 2016-01 relating to the salaries of certain officers and employees

d) EMPLOYEES IN LICENSED PREMISES:

Managers and Assistant Managers – See Attachment “A”

e) ACTIONS OF THE DIRECTOR:

- (1) KEOKI'S PARADISE: Approval of special request for permanent alteration of premises to install a louvered structure over the exiting space in the Bamboo Bar area to replace tarps, awnings, and umbrellas, per diagram submitted.

- (2) SHERATON KAUAI RESORT: Approval of off-premise catering function on March 9, 2016 at Kīpū Ranch located at 230 Kīpū Road, Līhu‘e, Kauai, Hawai‘i.
- (3) THE WINE SHOP: Approval of special request for tasting of 4 varieties of wine, per list, on March 5, 2016 from 2:30 p.m. to 8:00 p.m. at 5470 Kōloa Road, Kōloa, Kauai, Hawaii.
- (4) KAUAI COMMUNITY PLAYERS: Approval of Application Nos. Free 2016-39 & Free 2016-40 filed on March 2, 2016 by Kauai Community Players for Free One-Day Special Dispenser Beer & Wine licensed on March 4, 2016, and March 5, 2016 at the Puhi Theatrical Warehouse located at 4411 E Kikowaena Street, Līhu‘e, Kauai, Hawaii.

f) INFORMATIONAL MATTERS

2. CHANGE IN AUTHORIZED AGENT

EATING HOUSE 1849 BY ROY YAMAGUCHI: Removal of Feli River as authorized agent effective immediately.

3. PROPOSED AMENDMENTS TO THE RULES AND REGULATIONS OF THE KAUAI LIQUOR CONTROL COMMISSION

ANNOUNCEMENTS:

Next Scheduled Meeting: Thursday, April 7, 2016 – 4:00 pm, Mo‘ikeha Building, Meeting Room #3.

ADJOURNMENT

EXECUTIVE SESSION: Pursuant to Haw. Rev. Stat. ("H.R.S.") §92-7(a), the Commission may, when deemed necessary, hold an executive session on any agenda item without written public notice if the executive session was not anticipated in advance. Any such executive session shall be held pursuant to H.R.S. §92-4 and shall be limited to those items described in H.R.S. §92-5(a).

NOTE: Special accommodations for persons with disabilities are available upon request five (5) days prior to the meeting date to the Department of Liquor Control, Lihue Civic Center, Mo‘ikeha Building, 4444 Rice Street, Lihue, Kauai, Hawaii 96766. Telephone: 241-4966.